



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

26th September, 2024

To,
The Manager,
The BSE Limited, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code : 509046

Dear Sir/Madam,

Subject: 41st Annual General Meeting of Triliance Polymers Limited (Formerly known as Leena Consultancy Limited) and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Summary of the Proceedings of the 41st Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 10.00 am at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai - 400051

The meeting commenced at 10.00 am and concluded at 11.00 am today.

Please take the same on record.

Thanking You,

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

Encl: As above



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SUMMARY OF PROCEEDINGS OF THE FORTY-FIRST ANNUAL GENERAL MEETING OF TRILIANCE POLYMERS LIMITED HELD ON THURSDAY, 26TH SEPTEMBER, 2024 AT 10.00 AM AT 14TH FLOOR, 1420-B, B & C WING, C/66, G BLOCK, ONE BKC, OPP BANK OF BARODA, BANDRA (E), MUMBAI - 400051

The 41st Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 26th September, 2024 at 10.00 am at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai - 400051. The Meeting commenced at 10.00 am and concluded at 11.00 am.

Present:

DIRECTORS:

Mr. Punit Shah –Executive Director & Chairman
Mrs. Manisha Shah- Non-Executive Non-Independent Director
Mr. Abhishek Shashikant Agrawal- Additional Non-Executive Independent Director
Mr. Ketan Vyas - Additional Non-Executive Independent Director

IN ATTENDANCE:

Ms. Preeti - Company Secretary & Compliance Officer
Mr. Minesh Shah – Chief Financial Officer

INDEPENDENT STATUTORY AUDITORS:

Ms. Deepali Shrigadi - M/s Nayan Parikh & Co Auditors

SCRUTINISER & SECRETARIAL AUDITOR

Ms. Hansa Gaggar, Practicing Company Secretary

MEMBERS PRESENT:

Number of Members present in person:6
Number of Members present by proxy: Nil

Mr. Punit Shah, Chairman and Executive Director of the Company presided over the meeting. The Members commenced the business as mentioned in the Notice convening 41st AGM of the Company as the quorum was present at the meeting, which remained present throughout the Meeting. The Notice of the meeting was taken as read with the permission of the members.

The Chairman covered the item of Ordinary and Special business before the meeting as per Notice of the 41st Annual General Meeting. The Chairman further informed that the Audit Reports for the financial year 2023-24 of the Statutory Auditors and Secretarial Auditor have no qualifications, observations or adverse remarks, with the permission of the Members were taken as read. He gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded majorly to the queries/provided clarification to the Members.



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The Chairman informed the Members that the Company had extended the remote voting facility through National Security Depositories Limited (NSDL) to enable the Members of the Company to cast and exercise their vote(s) electronically on the agenda items specified in the Notice of the 41st AGM and has appointed Ms. Hansa Gaggar (Mem no. F12339), Practicing Company Secretary to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period was commenced on Monday, 23rd September, 2024 at 09:00 a.m. and ended on Wednesday, 25th September, 2024 at 5:00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting. The Chairman then invited the Members to cast their votes in the sealed ballot box.

The following items of business, as set out in the notice of 41st AGM, were proposed by Mr. Minesh Shah and seconded by Mr. Karron Shah

ORDINARY BUSINESS:

1. **Ordinary Resolution** for Adoption of Audited Financial Statements for the Year ended on 31st March, 2024 together with the Reports of Board of Directors and Auditor thereon.
2. **Ordinary Resolution** for appointment of a Director in place of Mrs. Manisha Shah (DIN: 00187161) Director, who retires at the 41st Annual General Meeting and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. **Ordinary Resolution** to approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.
4. **Ordinary Resolution** to appoint the Statutory Auditor of the Company for term of 5 years and fix their remuneration
5. **Special Resolution** to regularise the Additional Non-Executive Independent Director Mr. Abhishek Shashikant Agrawal (DIN: 03052720), as an Independent Director of the Company
6. **Special Resolution** to regularise the Additional Non-Executive Independent Director Mr. Ketan Vyas (DIN: 09053821) as an Independent Director of the Company

The Chairman then informed that the combined results of e-voting and voting by ballot papers would be disseminated on or before 28th September, 2024

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

The meeting commenced at 10:00 A.M. and concluded at 11.00 A.M

Notes:

1. The Company will separately intimate the results of e-voting to the stock exchange(s).



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2. The Company shall submit the Scrutinizer's Report on or before 28th September, 2024 to the stock exchange(s).

We request you to kindly take the same on your records.

Thanking you,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai